

DORMANT COMPANY RESOLUTION

Company No: 02827205

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No. 1992/3003.

Special resolution of

Furzedown House Limited.

At a general meeting of the above named company, held on

the 16th day of November 1997

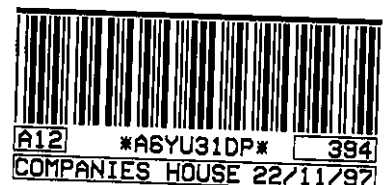
the following resolution was passed.

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from obligation to appoint auditors.

SIGNED  (D.M. ROBISON)

Director of the company

DATE 20th November 1997



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